



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
MAY 28, 2014
6:00 P.M.**

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

5:30 P.M. CLOSED SESSION

1. CALL TO ORDER

2. CLOSED SESSION

- a. Discuss the sale, lease, or purchase of Real Property
- b. Discuss personnel issue

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Update from Granite School District Board Representatives Ben Horsley, and Martin Bates

5. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

6. CITIZEN COMMENT

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

7. CONSENT ITEMS

- a. Approve the minutes of May 7, 2014, and May 15, 2014 as presented [Melanie Briggs] **page 1**
- b. Approve Resolution 14-92, authorizing the Mayor to execute Amendment No. 2 to the Agreement with Landmark Design for additional services for the revised playground design for Ron Wood Park Phase II in an amount not-to-exceed \$3,000.00 [Wendell Rigby] **page 19**
- c. Approve Resolution 14-93, authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with JRCA Architects for additional design services associated with a change in location for the Parks Maintenance Yard Facility at Ron Wood Park in an amount not to exceed \$12,100.00 [Wendell Rigby] **page 26**
- d. Approve Resolution 14-94, authorizing the Mayor to execute a contract with Concrete Concrete, Inc. for the 2014 West Jordan Manhole Raising Project in an amount not to exceed \$182,035.00 [Wendell Rigby] **page 34**

- e. Approve Resolution 14-95, authorizing the Mayor to execute the Federal Aid Agreement Supplement for Local Agency Project between the UDOT and West Jordan City for the 9000 South, 4800 West to 5300 West Roadway Reconstruction Project, in an amount not to exceed \$3,405,556 [Wendell Rigby] **page 42**
- f. Approve Resolution 14-96, authorizing the Mayor to execute a contract with American Pavement Preservation, LLC for slurry seal services at various locations in West Jordan City, in an amount not-to-exceed \$360,337.62 [Wendell Rigby] **page 58**
- g. Approve Resolution 14-97, authorizing the Mayor to execute a contract with Geneva Rock Products to chip seal and mill various roads in West Jordan City, in an amount not-to-exceed \$210,864.00 [Wendell Rigby] **page 66**
- h. Approve Resolution 14-98, authorizing the Mayor to execute a Development Agreement with Peterson Development for the Englefield Heights Subdivision [Richard L. Davis] **page 74**
- i. Approve Resolution 14-99, authorizing the issuance and sale of not more than \$17,500,000 aggregate principal amount of sewer revenue refunding bonds, series 2014 (the “series 2014 bonds”) to be issued by the south valley water reclamation facility (“issuer”); taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters [Bryce Haderlie] **page 103**
- j. Approve Resolution 14-100, authorizing the City Manager to sign the Revolving Line of Credit for the City of West Jordan with Wells Fargo Bank, to be used for emergency preparedness only [Bryce Haderlie] **page 112**
- k. Approve Resolution 14-101 , authorizing the Mayor to execute a lease with TCF Equipment Finance for seven mowers in an amount not to exceed \$2,882.28 per month for 36 months [Bryce Haderlie] **page 116**
- l. Approve route changes for the 2014 West Jordan Independence Day Parade [Bryce Haderlie] **page 131**

8. PUBLIC HEARING

- a. Receive public comment and consider for approval Resolution 14-102, a waiver of fees for the Children’s Justice Center Car Show sponsorship [Bryce Haderlie] **page 133**
- b. Receive public input and consider for approval Ordinance 14-19, amending the 2009 West Jordan Municipal Code Title 13, Chapters 5 and 6, regarding TSOD and City Center Design; City-wide, Psomas, applicant [Tom Burdett] **page 138**
- c. Receive public input and consider for approval Ordinance 14-20, regarding ratification of the Planning Commission approval of the Preliminary Development Plan establishing a residential density of 3.21 units per acre for a total of 63 lots; for Loneview South Subdivision located at approximately 8200 South 6400 West; Peterson Development/Justin Peterson, applicant [Tom Burdett] **page 192**
- d. Receive public input and consider for approval Ordinance 14-21, regarding amending the Stone Creek Development Plan, consisting of 17.52 acres, reducing the amount of open space in Clay Hollow D, E, F and transferring 10 residential units from Clay Hollow D to Town Center B, P-C Zone, located at approximately 7800 South 5490 West, Peterson Development, applicant [Tom Burdett] **page 313**

9. BUSINESS ITEMS

- a. Discussion and possible action regarding creating a new sister city partnership with Curitiba, Brazil [Mayor Rolfe] **page 498**

- b. Discussion and possible action regarding approval of Ordinance 14-15, designating and establishing the Stonecreek Assessment Area [Jeff Robinson] **page 505**
- c. Discussion and possible action regarding Resolution 14-103, approving an additional \$165,000 be applied toward the construction of Fire Station 54/Police Substation and approval of Amendment No. 1 with Hogan & Associates Construction for \$2,987,052.00 for the construction of Fire Station 54/Police Substation, in an amount not to exceed the Guaranteed Maximum Price (GMP) of \$3,066,302.00 [Marc McElreath] **page 528**
- d. Discussion and possible action regarding the status of City Council members as Employees of the City with W-2 tax reporting, or Contractors of the City with 1099 tax reporting [Councilmember Haaga] **page 540**
- e. Discussion and possible action regarding Utility Rates [Steve Glain] **page 556**
- f. Discussion and possible action regarding options for live video streaming of City Council meetings in the future [Bryce Haderlie] **page 558**
- g. Discussion and possible action regarding the Tentative Budget for Fiscal Year 2014-2015 [Richard L. Davis] **page 562**

10. REMARKS

11. ADJOURN

◆Item does not have a staff report available

Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.

DATE/TIME: May 22, 2014
POSTED: 5:00 p.m.

By: Carol Herman
Deputy City Clerk

I, Carol Herman, certify that I am the Deputy City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>